
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor•Los Angeles CA 90005-4001**

MEETING SUMMARY

Thursday, October 6, 2005

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.-Los Angeles, CA 90026

MEMBERS PRESENT

Michael Green	Ricki Rosales
Sophia Rumanes*	Vanessa Talamantes*
Jeff Bailey*	Diane Brown*
Gordon Bunch*	Manuel Cortez*
David Giugni*	Jeffrey King
Lori Laubacher*	Miguel Martinez*
Dani Mejia	Veronica Morales
Daniel Rivas*	Kathy Watt
Tim Young	Richard Zaldivar*

ABSENT

Richard Browne
Elizabeth Mendia

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Erica Angert	Chi-Wai Au	Ricardo Contreras	Vicki Lowe	John Mesta
Saloniki Osorio	David Pieribone	Lou Reyes	Jane Rohde	
Martha Teresa Ruiz	William Strain			

PPC MEETING

I. ROLL CALL

Roll call was taken and a quorum was present.

II. COLLOQUIA PRESENTATION - "The promises and hazards of the online meet market: A report from MSM who use Internet Chatrooms"

Dr. Rose Veniegas, CHIPTS, introduced Dr. Greg Rebhook of the Center for AIDS Prevention Studies at the University of California San Francisco who shared some of his research and evaluations on the MSM's who use online chatrooms.

A copy of the Power Point presentation titled "The promises and hazards of the online meet market: A report from MSM who use Internet chat rooms" is attached.

After the presentation on MSM who use Internet chat rooms, there was a question and answer period.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT October 6, 2005 PPC Meeting Agenda was reviewed and approved by consensus.

IV. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT September 1, 2005 PPC Meeting Summary was reviewed and approved by consensus with the following corrections:

- John Mesta reported under **Public Comment** add the statement both PPC Members and the public thanked Gunther Freehill for his years of commitment to the HIV/AIDS epidemic in Los Angeles County.

- Ricki Rosales reported under **Item XV – City of Los Angeles AIDS Office**, the last line should say "Mayor's AIDS Leadership Council".
- Diane Brown reported under **Standing Report – The City of Long Beach**, the second sentence should read, "Health Department staff presented a Crystal Meth update".
- Michael Green reported under **Announcements** the first item should read, "OAPP did not actually offer to assist anyone with the Title I application. Specifically, OAPP offered to assist the New Orleans EMA and offered to provide care assistance to any hurricane evacuees".

V. PUBLIC COMMENT

- Tracy Jordan, LASD, announced the HIV Incarcerated Task Force will be hosting a Health and Safety Fair outside the Twin Towers Correctional Facility this coming weekend from 9:00 AM to 2:00 PM. Also, a Health Information and Social Service Day will be held at the Men's Central Jail from 9:00 AM to 1:00 PM on Saturday.
- Kathy Bouch, Women Alive, read an article written on August 2nd from the Los Angeles Times Newspaper.
- Vicky Ortega, LOTUS, announced LOTUS held its first annual job fair for Transgender. Also, Ms. Ortega announced the November 20th Day of Remembrance to commemorate trans people who have passed way due to hate crimes. Lastly, Ms Ortega announced there seems to be a trend of traveling sex workers.
- Sergio Aviña, JWCH Institute, shared some success from CDC Program Announcement 04064. Mr. Avina announced the JWCH Institute Inc. 45th Anniversary Fund Raiser – called "Hand In Heart Gala Dinner" scheduled for October 20th at the L.A. River Center and Gardens.

VI. PPC SUBCOMMITTEE OVERVIEW

Brief subcommittee descriptions were provided, especially, for members of the audience to review and determine which of the subcommittees they wish to be part of.

VII. SUBCOMMITTEE MEETING BREAKOUTS

The PPC Members and PPC Audience participated in subcommittee breakout groups. The meeting summaries for each subcommittee are on file. The Standards and Best Practices and Evaluation Subcommittees met jointly to discuss a BRG meeting to be scheduled in the future. After the joint meeting, the Standards and Best Practices subcommittee and the Evaluation subcommittee met independently.

EVALUATION SUBCOMMITTEE

The Evaluation subcommittee breakout meeting consisted of discussions and/or recommendations on the subcommittee's agenda. A summary for this meeting will be provided during the November meeting scheduled for November 21st from 2:00 PM – 4:00 PM at OAPP.

OPERATIONS SUBCOMMITTEE

The Operations subcommittee breakout meeting consisted of discussions and/or recommendations on the subcommittee's agenda. A summary for this meeting will be provided during the November meeting scheduled for November 10th from 10:00 AM –12:00 PM at OAPP.

STANDARDS & BEST PRACTICES

The Standards & Best Practices subcommittee breakout meeting consisted of discussions and/or recommendations on the subcommittee's agenda. A summary for this meeting will be provided during the November meeting scheduled for November 17th 15th from 1:30 PM – 3:30 PM at OAPP.

VIII. SUBCOMMITTEES RECONVENE

IX. CLOSING REMARKS

Ricki Rosales highlighted the PPC Annual Planning Meeting scheduled for December 5th and December 6th. A flyer is in the meeting packet.

Ricki Rosales announced there will be a conversation next month around the MMWR article in today's meeting packet and encouraged all to read the article.

Ricki Rosales announced a copy of the CDC Interim Progress Report is in today's meeting packet.

X. ANNOUNCEMENTS

- Sophia Rumanes announced National Latino AIDS Awareness Day is October 15th.
- Kathy Watt announced the HIV Drug and Alcohol Task Force would be conducting training on issues affecting our seniors on drug, alcohol, HIV on November 2nd.
- Jeff Bailey announced on October 29th OAPP, LAGLC and the City of West Hollywood are hosting a Policy Summit on Crystal Meth at the Village from 9:00 AM to 6:00 PM. Also, a Halloween Ball is being hosted at the Village on October 31st.
- Vanessa Talamantes reminded and encouraged the group to attend JWCH's 45th Anniversary. Also, Vanessa Talamantes announced Chi-Wai Au has resigned from the PPC and has accepted a position at OAPP and extended a thank you and congratulations.
- Richard Zaldivar extended an additional "Thank You" to Chi-Wai Au.

XI. CLOSING ROLL CALL

XII. ADJOURNMENT – Meeting adjourned.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the Agenda order.	<i>Passed by Consensus</i>	Motion Passed
MOTION # 2: Approve of Meeting Summary	<i>Passed by Consensus with motion to approve with noted changes</i>	Motion Passed
KEY DISCUSSIONS/DECISIONS/RECOMMENDATIONS		

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.